

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of documents from (b)(6), (b)(7)(C), DWSD

Activity Date:

September 29, 2010

Reporting Official and Date:

(b)(6), (b)(7)(C), RAC

29-OCT-2010, Signed by: (b)(6), (b)(7), RAC

Approving Official and Date:

(b)(6), (b)(7)(C), SAC

03-NOV-2010, Approved by: (b)(6), (b)(7), ASAC

SYNOPSIS

09/29/2010 - U.S. EPA CID Special Agent (SA) (b)(6), (b)(7)(C) received documents from (b)(6), (b)(7)(C) Detroit Water and Sewerage Department (DWSD) via (b)(6), (b)(7), Deputy Corporation Counsel, City of Detroit Law Department.

DETAILS

On September 29, 2010, U.S. EPA CID Special Agent (SA) (b)(6), (b)(7)(C) received documents from (b)(6), (b)(7)(C), Detroit Water and Sewerage Department (DWSD) via (b)(6), (b)(7), Deputy Corporation Counsel, City of Detroit Law Department. These documents and information had been previously requested by SA (b)(6), (b)(7) and include the following, all of which are attached to this report:

- 1) Memo to the Board of Water Commissions Change Order No. 1 and No. 2 for DWSD contract 844A, with Change Orders attached.
- 2) Emails discussing the status of contracts SP 558 and SP 560 and work performed under DWS 844A.
- 3) An email exchange between DWSD employee (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) regarding DWSD contract PC 755.
- 4) Email message from (b)(6), (b)(7) regarding manifests for DWSD contract WS 623.

ATTACHMENT

DWSD Documentation